

UNITED STATES OF AMERICA
COMBINED DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

FILE NO. GK-ZEI-3286/
500343.20307

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ILLUMINATING AND IRRADIATING UNIT FOR OPHTHALMIC INSTRUMENTS

The specification of which

is attached hereto.
 was filed on _____ as United States patent application Serial Number _____
 was filed on March 24, 2004 as PCT international patent application No. PCT/EP2004/003089
and was amended on _____ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119
Germany	103 14 944.9	02 April 2003	YES <input checked="" type="checkbox"/> NO _____
			YES _____ NO _____

I hereby appoint REED SMITH LLP and the members of the firm: Lloyd McAulay, Reg. No. 20,423; Jules E. Goldberg, Reg. No. 24,408; Gerald H. Kiel, Reg. No. 25,116; Eugene LeDonne, Reg. No. 35,930; Stephen Chin, Reg. No. 39,938; Arthur Dresner, Reg. No. 24,403; Harry K. Ahn, Reg. No. 40,243; and Bala Sundararajan, Reg. No. 50,900; attorneys with full power of substitution and revocation to prosecute all business in the Patent & Trademark Office connected therewith and to receive all correspondence.

SEND CORRESPONDENCE TO: Gerald H. Kiel, Esq.
REED SMITH LLP CUSTOMER #026418
599 Lexington Avenue
New York, New York 10022-7650 U.S.A.

DIRECT TELEPHONE CALLS TO: (212) 521-5400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR Egon LUTHER	INVENTOR'S SIGNATURE	DATE
RESIDENCE D-07751 Cospeda, Germany	COUNTRY OF CITIZENSHIP Germany	
POST OFFICE ADDRESS Im Unterdorf 13, D-07751 Cospeda, Germany		
FULL NAME OF SECOND INVENTOR (IF ANY) Ingo KOSCHMIEDER	INVENTOR'S SIGNATURE	DATE
RESIDENCE D-07743 Jena, Germany	COUNTRY OF CITIZENSHIP Germany	
POST OFFICE ADDRESS Erfurter Str. 56, D-07743 Jena, Germany		

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (continued)		File No. GK-ZEI-3286/ 500343/20307
FULL NAME OF THIRD INVENTOR (IF ANY) Jan BUCHHEISTER	INVENTOR'S SIGNATURE	DATE
RESIDENCE D-07743 Jena, Germany	COUNTRY OF CITIZENSHIP Germany	
POST OFFICE ADDRESS Von Hase Weg 31, D-07743 Jena, Germany		
FULL NAME OF FOURTH JOINT INVENTOR (IF ANY) Falk MOEHR	INVENTOR'S SIGNATURE	DATE
RESIDENCE D-07751 Jena, Germany	COUNTRY OF CITIZENSHIP Germany	
POST OFFICE ADDRESS In den Steingelaengen 3, D-07751 Jena, Germany		
FULL NAME OF FIFTH INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE	COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF SIXTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE	COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF SEVENTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE	COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF EIGHTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE	COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF NINTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE	COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS		